

# Programming and Allocations Committee

**2008-10-08 10:00:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2008-10-02 10:27:00.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Chair

Adrienne Tissier

## Vice Chair

Federal Glover

## Members

Tom Ammiano Tom Bates  
Dave Cortese Steve Kinsey  
Jake Mackenzie Bijan Sartipi+

## Ex Officio

Bill Dodd\*\*\* Scott  
Haggerty\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of September 10, 2008 meeting.\***

#### a. Action: Committee Approval

- [2a\\_Sept08\\_mins.pdf](#)

**Revisions to the First Cycle Lifeline Program of Projects. MTC Resolution No. 3788, Revised.\***

#### b.

**Presented by:** Therese Knudsen

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**Action:** Commission Approval

- [2b tmp-3788.pdf](#)

**Revisions to Federal Transit Administration (FTA) Section 5311 (Nonurbanized Area Formula Transit Funds) Program of Projects. MTC Resolution No. 3733, Revised.\***

c. **Presented by:** Anne Richman

**Action:** Commission Approval

- [2c tmp-3733.pdf](#)

**Revisions to FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2007-08 Regional Priorities. MTC Resolution No. 3865, Revised.\***

d. **Presented by:** Anne Richman

**Action:** Commission Approval

- [2d tmp-3865.pdf](#)

**FY 2008-09 AB 664 Bridge Toll Program and Allocations. MTC Resolution Nos. 3855, Revised, and 3872\***

e. **Presented by:** Glen Tepke

**Action:** Commission Approval

- [2e tmp-3855 tmp-3872.pdf](#)

**Revisions to Lifeline Transportation Program Guidelines and Second Cycle Funding for FY 2009-11, MTC Resolution No. 3860.\***

f. **Presented by:** Therese Knudsen

**Action:** Commission Approval

- [2f tmp-3860 Rev.pdf](#)

**Quarterly Report of Executive Director's Delegated Authority Actions.\***

**Presented by:** Bob Bates

g. **Action:** Information

- [2g Delegated Authority Quarterly Report.pdf](#)

3. State

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**FY 2008-09 Fund Estimate Revision and FY 2008-09 State Transit Assistance (STA) allocations. MTC Resolution Nos. 3845, Revised and 3851, Revised.\***

*The 2008-09 Fund Estimate will be revised to reflect the final STA budget figure for FY 2008-09 and final FY 2007-08 figures. In addition, \$81 million in STA allocations are proposed.*

a.

**Presented by:** Theresa Romell

**Action:** Commission Approval

• [3a tmp-3845 tmp-3851.pdf](#)

**4. Regional**

**Presentation on the Triennial Performance Audits of various operators.\***

*The Transportation Development Act (TDA) requires that MTC administer triennial performance audits of transit operators in the region divided into three groups, with one group audited each year on a three-year cycle. Audits for this cycle include AC Transit, BART, Sonoma County Transit, Santa Rosa CityBus, Petaluma, Healdsburg, and County*

a. *Connection. The audits are conducted by Mundle & Associates, Inc.*

**Presented by:** Christina Verdin and Subhash Mundle

**Action:** Information

• [4a PrfAudits.pdf](#)

**Regional Measure 2 (RM2) Operating Program Update and allocations. MTC Resolution No. 3863, Revised.\***

*A presentation on the status of the operating program and recommended action regarding funding for projects that do not meet established performance measures. Allocation of RM2 funds totaling approximately \$2.1 million in operating funds for the following project:*

b.

**Presented by:** Christina Verdin

**Action:** Commission Approval

• [4b RM2-opr tmp-3863.pdf](#)

• **#1 Golden Gate Transit for Richmond Bridge Bus Service**

**Proposed allocation of \$23.5 million in RM2 Capital funds. MTC Resolution No. 3651,**

c. **Revised.\***

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*Transbay Joint Powers Authority (TJPA) requests \$23.5 million for the construction of the temporary terminal and funding for a commissioning agent for the new Transbay Terminal Center.*

**Presented by:** Shruti Hari

**Action:** Commission Approval

- [4c\\_RM2-cap\\_tmp-3651.pdf](#)

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## Next meeting

2008-11-12 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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